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Charitable Gaming
2/24/2016 10:00:00 AM
 Conference Room B

Posted:02/17/2016 MH
 Amended Posted:02/23/2016 MH



CANNON BUILDING
 861 SILVER LAKE BLVD., SUITE 203
 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA
(Amended items are indicated by an asterisk*)

I. Call to Order

II. Review and Approval of Minutes

- A. Meeting Minutes - January 27, 2016

III. Unfinished Business

- A. Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

IV. New Business

- A. Complaint Updates

- 1. Complaint #22-02-15 - Dismissed Due to Prosecutorial Discretion

- B. Inspection Reports

- 1. Mill Creek Fire Company Ladies Auxiliary

- C. Ratification of Bingo Event Permits Issued

- 1. Bowers Fire Company
- 2. Frederica Volunteer Fire Company
- 3. Howard J. Weston Community and Senior Center, Inc.
- 4. Kiwanis Club of Seaford

5. Middletown Odessa Townsend Senior Center
6. Mill Creek Fire Company Ladies Auxiliary
7. Nanticoke Memorial Hospital
8. Nur Shrine
9. Oak Orchard Riverdale American Legion Post 28
10. Roxana Volunteer Fire Company
11. Seaford Elks Lodge #2458
12. Walter L. Fox American Legion Post No. 2
13. Cape Henlopen Senior Center, Inc.*

D. Ratification of Charitable Gaming Event Permits Issued

1. Giuseppe Verdi Lodge 2457 Order Sons of Italy in America
2. Knights of Columbus Seton Council 7990

E. Review of Applications for Raffle

1. Orthodox Adas Kodesch Shel Emeth Congregation Inc.
2. Christ the Teacher Catholic School
3. The Holly's Club, Inc.
4. Milford Lions Club Service Foundation Inc.
5. United Cerebral Palsy of Delaware, Inc.
6. Newark Elks Lodge #2281*

F. Review of Applications for Charitable Gaming*

1. Benevolent Protective Order of Elks Lodge 2401*

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

A. Wednesday, March 23, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Blvd., Cannon Building, Dover, Delaware 19904

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.